

Joint Capital Planning Committee
April 24, 2017 First Floor Meeting Room
4 Boltwood Avenue
Amherst MA 01002

Members present: Douglas Slaughter, JCPC Chair, Connie Kruger, Phoebe Hazzard, Tamson Ely, Bernie Kubiak
Staff present: Claire McGinnis, Co-finance Director; Sonia Aldrich, Co-finance Director and Paul Bockelman, Town Manager
Also present: Alisa Brewer, Select Board

Meeting called to order at 3:06 p.m.

Ms. Kruger was nominated to chair this meeting, 2nd, passed unanimously.

The Committee reviewed the capital in summary, Buildings, Equipment and Facilities, as well as borrowing authorizations in Article 15 of the Town Meeting warrant for the Wildwood School boiler and study of the Fort River School site. Numbers assigned to projects included \$70,000 for Fort River School Roof design, \$115,000 for Fort River School Site Study and \$500,000 for the Wildwood Boilers and Boiler Room Repairs.

The Committee reviewed the plan for motions and presenters to Town Meeting.

Following several questions unanswered around Fort River School study, another meeting time was set for April 28 at 10:30 am.

Minutes

Minutes of March 16th, 2017 were approved, 5-0, 2 absent (one vacancy).

Meeting adjourned

Respectfully submitted,

Claire McGinnis

Documents discussed:

Minutes of March 16th, 2017
FY18 Draft JCPC Capital Plan, Revised and Balanced 3/8/17
ATM Warrant